

Prince George's County Council

County Administration
Bldg
14741 Governor Oden
Bowie Drive
Upper Marlboro, Maryland
20772-3050

Report of the Standing Committee - Final Public Safety and Fiscal Management Committee

Karen R. Toles, Chair
Derrick Leon Davis, Vice Chair
Andrea C. Harrison
Mary A. Lehman
Ingrid M.Turner

Director ~ Frank Porter Administrative Aide ~ Catherine A. Lynch 301-952-4195

Thursday, June 26, 2014

1:30 PM

Committee Hearing Room

2027

ORDER OF PROCEEDING

CALL TO ORDER

Present: 3 - Karen R. Toles, Andrea C. Harrison and Ingrid M.

Turner

Absent: 2 - Derrick Leon Davis and Mary A. Lehman

Other Council Members Present: Mel Franklin

AGENDA

APPOINTMENTS

<u>APPT-037</u>

Appointment of the following individuals to the Personnel Board for Prince George's County:

Mr. Toby L. Burt; Appointment; Replacing Donna Crocker Mason; Current Term Expiration: 12/2/2014; Full Term Expiring 12/02/2018

Mr. Francisco J. Gomez; Appointment; Replacing Robert Duncan; Current Term

Expiration: 12/2/2014; Full Term Expiring 12/02/2018

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

APPT-038

Appointment of the following individuals to the Fire Commission of Prince George's County:

Mr. James Robert Breen; Appointment; Volunteer Member; Replacing Leslie Garrett; Term Expiring 07/01/2015

Mr. Kenneth Stack, Jr.; Appointment; Sworn Member; Replacing John Alter; Term Expiring 07/01/2016

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

LEGISLATION

CB-035-2014

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the Internal Service Fund

Favorably recommended with amendments

Aye: 3 - Chair Toles, Council Member Harrison and Council Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CB-040-2014

AN ACT CONCERNING SUPPLEMENTARY APPROPRIATIONS for the purpose of declaring additional revenue and appropriating to the General Fund to provide for costs that were not anticipated and included in the Approved Fiscal Year 2014 Budget, and providing an adjustment to revenue estimates to the Special Revenue Fund.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-043-2014

A RESOLUTION CONCERNING SUPPLEMENTARY APPROPRIATIONS OF FEDERAL, STATE AND OTHER FUNDS for the purpose of appropriating funding

from grants in the amount of \$10,601,963 to the Department of Social Services, Office of Homeland Security, Circuit Court, Department of Family Services, Health Department, Police Department and Department of Environmental Resources.

Favorably recommended with amendments

Aye: 3 - Chair Toles, Council Member Harrison and Council Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-055-2014

<u>A RESOLUTION CONCERNING SCHOOL FACILITIES SURCHARGE</u> for the purpose of adjusting the school facilities surcharge for Fiscal Year 2015, beginning July 1, 2014, as required by State law.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-056-2014

<u>A RESOLUTION CONCERNING PUBLIC SAFETY SURCHARGE</u> for the purpose of adjusting the Public Safety Surcharge for Fiscal Year 2015, beginning July 1, 2014, as required by State law.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-044-2014

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS GENERAL SCHEDULE EMPLOYEES - SALARY SCHEDULE G for the purpose of amending the Salary Plan of the County to reflect pay rates and other modified benefits for General Schedule Employees.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-045-2014

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS,
CORRECTIONS OFFICIALS - SALARY SCHEDULE "C-O" SCHEDULE OF
PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of the Department of Corrections Officials.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-046-2014

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FIRE OFFICIALS - SALARY SCHEDULE "F-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-047-2014

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, POLICE OFFICIALS - SALARY SCHEDULE P-O SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

Favorably recommended

Aye: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CR-048-2014

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, SHERIFF OFFICIALS - SALARY SCHEDULE "S-O" SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect wage and benefit modifications of Sheriff Officials.

Favorably recommended

Ave: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

CB-014-2014

AN ACT CONCERNING THE ISSUANCE AND SALE OF SPECIAL OBLIGATION

BONDS For the purpose of providing that special obligation bonds may be issued from time to time under the provisions of this Act, Section 10-269 of the Prince George's County Code, as amended, and Sections 21-501 through 21-516, inclusive, and Section 21-523 of the Local Government Article of the Annotated Code of Maryland, as amended (collectively, the "Special Taxing District Act"), and CR-28-2013 adopted by the County Council of Prince George's County, Maryland (the "Formation Resolution"), in an amount not to exceed the aggregate principal amount of Three Million Dollars (\$3,000,000) in order for Prince George's County (the "County") to finance the construction of certain infrastructure improvements, including the CSX

Crossing, as more particularly described herein and to pay certain costs of issuing such bonds; making certain findings and determinations, among others, concerning the benefit and purpose of such special obligation bonds; providing for the levy of a Real Property Special Tax and a Special Hotel Rental Tax (each as defined below), and the allocation of such special taxes with respect to the special taxing district to be paid over to the Special Taxing District Fund (as defined in the Formation Resolution); providing that special obligation bonds authorized to be issued hereby shall be payable from the Real Property Special Tax and the Special Hotel Rental Tax to be levied and deposited in the Special Taxing District Fund and that the special obligation bonds shall not constitute a general obligation debt of the County or a pledge of the County's full faith and credit or taxing power other than the special tax; authorizing the County Executive of the County to specify, prescribe, determine, provide for, approve certain details, forms, documents or procedures in connection with such special obligation bonds issued hereunder and any other matters necessary, or desirable in connection with the authorization, issuance, sale, delivery, security and payment of such special obligation bonds; authorizing the County Executive to take certain other actions, to execute documents and to make certain commitments on behalf of the County in connection with the issuance, sale and delivery of such special obligation bonds; authorizing the execution and delivery of such special obligation bonds and such other documents as may be necessary, or desirable to effectuate the financing of the infrastructure improvements and the issuance, sale and delivery of such special obligation bonds; and generally providing for, and determining various matters in connection with, the issuance, sale, delivery, security and payment of such special obligation bonds.

Reported out with no recommendation with amendments

Aye: 3 - Chair Toles, Council Member Harrison and Council

Member Turner

Absent: 2 - Vice Chair Davis and Council Member Lehman

ADJOURN

Staff Present:

Frank Porter, PSFM Director
Colette Gresham, Legislative Officer
Bill Hunt, Deputy Council Administrator
Edwin H. Brown, Administrative Aide
Catherine A. Lynch, Administrative Aide
Angela J. Rouson, OOC
Bill Hunt, A/I
Inez Claggett, A/I
Howard Stone, A/I

Others Present:

Andrea D. Anderson, OCE Calvin Hawkins, OCE **Brad Frome, OCE Barry Stanton, OCE** Thomas Himler, DCAO John M Gwynn, OOL Terri Bacote-Charles, OMB Terra Bynum, OMB Floyd E. Holt, OCS Rhonda Weaver, OHRM Ebony Cabbagestalk, OH Chief Bashoor, Fire Dept. Tony Hill, Fire Dept. Kenneth Stack, Jr., Nominee James R. Breen, Nominee Toby L. Burt, Nominee

Francisco J. Gomez, Nominee